

JS 45 (01/2008)

REDACTED**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: _____ Under Seal: Yes ☒ No _____ Judge Assigned: _____
 City _____ Superseding Indictment _____ Criminal Number: _____
 County/Parish Loudoun Same Defendant _____ New Defendant ☒
 Magistrate Judge Case Number 1:19mj 252 Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes ☐ No ☒ FBI # _____
Defendant Name: ANDREW B. POWERS Alias Name(s) _____
Address: Palisades, CA 90272

Employment: _____

Birth date 1975 **SS#** 2769 **Sex** M **Def Race** _____ **Nationality** U.S. **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Scars/Tattoos** _____
Interpreter: ☒ No ☐ Yes List language and/or dialect: _____ **Automobile Description** _____

Location Status:

Arrest Date _____
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody
☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested
☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

Defense Counsel Information:

Name: John Zwerling ☐ Court Appointed ☐ Counsel conflicted out: _____
Address: _____ ☒ Retained
Telephone: (703) 629-8054 ☐ Public Defender ☐ Federal Public Defender's Office conflicted out:

U.S. Attorney Information:

AUSA Jack Hanly Telephone No: (703) 299-3773 Bar # 23969

Complainant Agency, Address & Phone Number or Person & Title:

Jamie Vera, Special Agent, Federal Bureau of Investigation, (703) 686-600

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 2314</u>	<u>Interstate Travel Fraud</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: May 29, 2019 **Signature of AUSA:** 